

Message Text

UNCLASSIFIED

PAGE 01 HAMILT 00303 272224Z
ACTION SCS-06

INFO OCT-01 AF-10 EUR-12 ISO-00 DOE-15 SOE-02 L-03
CA-01 EB-08 /058 W
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FM AMCONSUL HAMILTON
TO SECSTATE WASHINGTON DC 2841
INFO AMEMBASSY MONROVIA

UNCLAS HAMILTON 303
E.O. 11652: N/A
TAGS: CGEN,BD
SUBJECT: JUDICIAL ASSISTANCE: YORK OIL TRADING AND
TRANSPORTATION COMPANY
REFS: A) STATE 114270
B) HAMILTON 226
1. THE YORK OIL TRADING AND TRANSPORTATION COMPANY
WAS GIVEN A PERMIT TO CARRY ON TRADE OR BUSINESS IN
BERMUDA ON 26 AUGUST 1970. THE PERMIT WAS CANCELLED,
AT THE REQUEST OF THE COMPANY'S LEGAL REPRESENTATIVES
ON 4 JANUARY 1973. THE COMPANY WAS REPRESENTED IN
BERMUDA BY THE LAW FIRM OF APPLEBY, SPURLING AND
KEMPE AND BY THE BANK OF N.T. BUTTERFIELD AND SON, LTD.
THE COMPANY WAS INCORPORATED UNDER THE LAWS OF LIBERIA
AT THE TIME THE PERMIT WAS ORIGINALLY ISSUED.

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2. THE COMPANY HAD EXTENSIVE POWERS, BUT ITS PRIME
PURPOSE WAS THE PURCHASE AND SALE OF PETROLEUM AND THE
CHARTERING OF SHIPS.
3. THE COMPANY WAS WHOLLY OWNED BY TWO U.S. CITIZENS,
MR. HOWARD ROSS AND MR. THEODORE ROSS. A BANK REFERENCE
LISTED BY THEM WAS AS FOLLOWS:- FIRST NATIONAL CITY BANK,
181-183 MONTAGUE STREET, BROOKLYN, NEW YORK 11202.
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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
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Disposition Approved on Date:
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Disposition Event:
Disposition History: n/a
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